

City Council

Agenda Preview

September 17 , 2013

▶ **Presentations**

- ▶ **Item 1: Proclamation declaring October 6-12, 2013 as “Fire Prevention Week”**
 - ▶ Fire Prevention Week focuses on fire safety programs that offer educational solutions to national and local fire issues. As part of Fire Prevention Week, the Orange County Fire Authority is hosting an Open House on Saturday, October 5 from 9 a.m. to 2 p.m. and on Saturday, October 12 from 10 a.m. to 3 p.m.
- ▶ **Item 2: Proclamation declaring September 17-23, 2013 as “Constitution Week”**

▶ **Consent Calendar**

- ▶ **Item 3: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$600,108 from August 22 to September 4.
- ▶ **Item 4: Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 5: FY 2012-13 Second Quarter Travel and Meeting Expenses (April 1, 2013 – June 30, 2013)**
 - ▶ City Council authorized travel and meeting expenses totaled \$3,545 during this period, ending the fiscal year with a total of \$17,169 expended.
- ▶ **Item 6: August Monthly Treasurer’s Report**
 - ▶ August 2013 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- ▶ **Item 7: Award of Contract for Seasonal Lighting Display**
 - ▶ City Council will consider awarding a contract to Dekra-Lite to provide lighting display services for seasonal and year-round lighting. The Arbor and bus structures along El Toro Road would remain illuminated throughout the year.
- ▶ **Item 8: FY 2012-13 Community Development Block Grant Consolidated Annual Performance Evaluation Report**
 - ▶ City Council will consider approving the FY 2012-13 Consolidated Annual Performance Evaluation Report for the City’s Community Development Block Grant (CDBG) Program. The City is required to report its progress and accomplishments using CDBG funds as they relate to the 2010-2015 Five-Year Consolidated Plan. During this period, the City received \$414,611 in grant funds.

City Council Agenda Preview

September 17 , 2013

▶ **Consent Calendar (continued)**

- ▶ **Item 9: Second Contract Amendment for On-Call Facility Repair Services**
 - ▶ City Council will consider approving a contract amendment with Jamey Clark to perform repair work on City-owned parks and facilities. Some of the work includes light carpentry, plumbing repairs, painting, masonry work, installation and repairs to fences and gates, roofing repairs, and playground equipment repairs.
- ▶ **Item 10: Contract Award for Traffic Signal Maintenance Services**
 - ▶ City Council will consider awarding a 3-year contract with Computer Service Company for traffic signal maintenance services. The company would maintain the City's 87 traffic signals, 7 flashing beacons, 346 safety lights, and 313 illuminated street names signs. The contract also provides for emergency response services to repair and replace damaged signal equipment due to traffic accidents, vandalism, natural disasters, and street construction.
- ▶ **Item 11: Amendment of Personnel Rules and Regulations**
 - ▶ City Council will consider amending the Lake Forest Personnel Rules and Regulations. Major revisions include updating the performance compensation plan policies to reflect current practices, updating sick leave cash-out policies, and updating the monthly medical allowance.

▶ **Discussion**

- ▶ **Item 12: Adoption of the 1st Law Enforcement Battalion, U.S. Marine Corps**
 - ▶ The City Council will consider adopting the 1st Law Enforcement Battalion, U.S. Marine Corps based at Camp Pendleton to provide support to the members of the unit and their families. Once the Battalion is adopted, a volunteer committee will be formed to support the unit.
- ▶ **Item 13: Legislative Matters**
 - ▶ A majority of State bills monitored by City staff will not advance to the Governor's Office for signature or veto. The Council will receive an update regarding AB 265 (Dog Parks), SB 7 (Charter Cities), SB 594 (Advocacy Non-Profit Organizations), and AB 604 (Medical Cannabis).
- ▶ **Item 14: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
 - ▶ There are no appointments to be made at this time.